# TWAIN HARTE SCHOOL DISTRICT BOARD OF EDUCATION TRUSTEES PUBLIC HEARING AND BOARD MEETING AGENDA Meeting Location:

22974 Twain Harte Drive, Board Room, Twain Harte, CA 95383

# Wednesday, May 14, 2025

This meeting will be recorded. The recording will be stored for 30 days.

PUBLIC SESSION- The Public Session will begin at 4:00 p.m. in Upper Campus Board Room

### 1. CALL TO ORDER

- 1.1 Pledge of Allegiance
- 1.2 Roll Call
- 1.3 Agenda Review & Adoption Recommendation: For Approval

# 2. COMMENTS FROM THE PUBLIC

(The public may address the Board on any matter pertaining to the district that is not on the agenda.)

#### 3. REPORTS

- 3.1 Superintendent/Principal Reports
- 3.2 Board Member Reports
- 3.3 Special Education/Student Discipline Report-Ladd Brunner
- 3.4 Staff Reports
- 3.5 Enrollment Report

# 4. **DISCUSSION**

- 4.1 2024-2025 Local Control and Accountability Plan (LCAP)
- 4.2 Cell Phone Policy
- 4.3 Community Stormwater Project

# 5. CONSENT AGENDA-

(The Board will consider all of the following items by a single vote unless any member of the Board or the public asks that an item be removed from the Consent Agenda and be considered separately.)

- 5.1 Warrants up to May 2, 2025
- 5.2 Minutes from April 9, 2025
- 5.3 Consideration of Acceptance of Library Book Donation-Suellen Witham, Westside Spreading LLC.
- 5.4 Consideration of Resignation of Classified Employee Yard Duty: Angela Rodriguez April 17, 2025
- 5.5 Consideration of Probationary Classified Employee Yard Duty 2.0hrs: Megan Nesset
- 5.6 Consideration of Short-Term Hourly Classified Employee-Chief Business Official Consultant: Tonya Winton
- 5.7 Consideration of Probationary Classified Employee-Computer Coordinator: Giovanni Espinosa
- 5.8 Consideration of 2025-26 Assistant Principal 50%, SDC Teacher 50%-Ladd Brunner
- 5.9 Consideration of Instructional Support Team (IST) Facilitator 2025-2026, stipend \$994: Kimberlie Ballard
- 5.10 Consideration of Instructional Support Team (IST) Participating Teacher representative 2025-2026, stipend \$663: Elisa Villa-Root
- 5.11 Consideration of 2025-26 GATE Coordinator, stipend \$1790 Amber Brennan
- 5.12 Consideration of 2025-26 Substitute Teacher Caller, \$4000 Wendie Roberts
- 5.13 Consideration of 2025-26 Web Master, stipend \$1127 Robyn Moore
- 5.14 Consideration of 2025-26 Athletic Director, stipend \$2320 Ladd Brunner

- 5.15 Consideration of 2025-26 Cross Country Coach, stipend \$1326 Mike Brown
- 5.16 Consideration of 2025-26 Student Government Advisor, stipend \$1326 Echo Kayser
- 5.17 Consideration of 2025-26 Teaching Internship Credential Support Provider for Mark Raymond, stipend \$1200-Echo Kayser
- 5.18 Consideration of Senior Management Contract 2025-26/2026-27, MOT Director: Mark Van Houten
- 5.19 Consideration of Proposition 28: Arts & Music in Schools Funding Annual Report 2024-25
- 5.20 Consideration of the 2025-26 Instructional Continuity Plan (ICP) an Addendum to the School Safety Plan (CSSP)
- 5.21 Consideration of 2024-25 Track Coach, stipend \$994 Mike Brown
- 5.22 Consideration of 2025-26 Girls' Basketball Coaches, stipend \$1657 per team Mark Raymond
- 5.23 Consideration of 2025-26 Intern Teacher Support Provider for Kendra Grider,
- stipend \$1200-Kim Hartwig 5.24 Consideration of 2025-26 Student Support Specialist – Lisa Berg Public Comments: Board Discussion: Recommendation: For Approval

# 6. FISCAL SERVICES

- 6.1 Information Item: 2024-2025 Second Interim Approval Letter
- 6.2 Consideration of Fund Transfer, from Fund 15 Pupil Transportation Equipment Fund to Fund 01 General Fund: \$178,000, for purchase of a replacement school bus for aging fleet

Public Comments: Board Discussion: Recommendation: For Approval

### 7. ACTION

- 7.1 Consideration of Surplus of Obsolete Classroom Equipment 34 Student Desks Public Comments: Board Discussion: Recommendation: For Approval
- 7.2 Consideration of Bid/Purchase for New School Bus- Bus West-Quote SBJH 414653; Thomas 2026 Diesel Bus, \$313,262.76 Public Comments: Board Discussion:

Recommendation: For Approval

7.3 Consideration of Bid/Purchase for New Upper Campus Learning Lab/Curriculum- Paxton/Patterson-Quote QUO-03750-Y8Y6D2, \$71,120.00

Public Comments: Board Discussion: Recommendation: For Approval

 7.4 Consideration of Memorandum of Understanding between Summerville Elementary School District and Twain Harte School District for Shared Music Services for the 2025-2026 school year. Public Comments: Board Discussion: Recommendation: For Approval

- 7.5 Consideration of Approval-Policies for Review Only:
  - BP 0100 Philosophy
  - BP 0400 Comprehensive Plans
  - BP 0440 District Technology Plan
  - BP 1321 Community Relations
  - BP 3314.2 Revolving Funds
  - BP 3452 Student Activity Funds
  - BP 4135, 4235, 4335 Soliciting and Selling
  - BP 4136, 4236, 4336 Non-School Employment
  - BP 4137 Tutoring
  - BP/AR 4144, 4244, 4344 Complaints
  - BP 4157.3 District Commitment to Reduce Worker's Comp Claims Cost
  - BP 5000 Concepts and Roles
  - BP/AR 6116 Classroom Interruptions
  - BP/AR 6141 Curriculum Development and Evaluation
    - Rationale: Review older policies for current relevance. Public Comments: Board Comments: Recommendation: Waive Second Reading and Approve
  - 7.6 Consideration of Approval AR 1321 Community Relations, Solicitation of Funds from and By Students

Rationale: Update language to current practice. Public Comments: Board Comments: Recommendation: Waive Second Reading and Approve

7.7 Consideration of Approval AR 0440 Philosophy, Goals, Objectives and Comprehensive Plans, District Technology Plan

Rationale: Update language to current practice. Public Comments: Board Comments: Recommendation: Waive Second Reading and Approve

 7.8 Consideration of Approval BP 6190 Instruction, Evaluation of the Instructional Program Rationale: Remove high school language.
Public Comments: Board Comments:

Recommendation: Waive Second Reading and Approve

- 7.9 Consideration of Elimination BP/AR 6176 Instruction, Weekend/Saturday Classes Rationale: No longer a valid policy. Public Comments: Board Comments: Recommendation: Waive Second Reading and Approve
- 7.10 Consideration of Approval AR 6141 Instruction, Curriculum Development and Evaluation Rationale: New AR outlines current District practice.
  Public Comments:
  Board Comments:
  Recommendation: For First Reading

 7.11 Consideration of Approval BP/AR 6164.5 Instruction, Student Study Teams Rationale: Update dated policy to current practices. Public Comments: Board Comments: Recommendation: For First Reading

### 8. ADJOURNMENT

# Next Regular Meeting/Public Hearing / Budget & LCAP of the Twain Harte Board of Education is Wednesday, June 18, 2025, 4:00 p.m. In the Board Room at Twain Harte School, 22974 Twain Harte Drive, Twain Harte, CA 95383

#### Agenda material may be reviewed at the District Office, M-F 8:00 a.m. - 3:00 p.m.

Agenda posted by Robyn Moore on May 9, 2025 at the following locations: Twain Harte School, Twain Harte District Office and the Twain Harte website. Agenda emailed to: Tuolumne County Schools Office, the Union Democrat, Clark Broadcasting and all Board Members.

In compliance with the Americans with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this meeting, please contact the District Office at 209-586-3772 for assistance. Notification 48 hours prior to the start of the meeting will enable the staff to make reasonable arrangements to ensure accessibility at the meeting.

To have a copy of this agenda and/or any supporting documentation emailed to you, email rjmoore@twainharteschool.com by 1pm May 13, 2025 with your request.